

KANE COUNTY HUMAN RESOURCES SPECIAL SERVICE DISTRICT
dba
KANE COUNTY HOSPITAL
WORK MEETING

Date: January 5, 2015

Place: KANE COUNTY HOSPITAL BOARD CONFERENCE ROOM
355 NORTH MAIN STREET
KANAB, UTAH 84741

TIME: 6:30 p.m.

Members present

Chad Szymanski, Chairperson, Ben Beckstead, Vice-Chairperson, Karen Alvey, Secretary, Carol Sullivan, Ed Browning, Jeff Mosdell, and Sherry Noel

Ex-Officio Member

Administrator Sherrie Pandya, Chief of Staff Dr. Darin Ott

Staff present

Stephen Howells, CFO; Charlene Kelly, Nursing Department; Laurali Noteman, Human Resources; Jim Madsen, County Commissioner; and Robert VanDyke, County Attorney; Linda Camick, Social Worker; Vince Vincent, Recreational Therapist; and Karla Johnson, County Clerk Auditor.

Guest Present

1 guest present

Meeting called to order by Chairperson Chad Szymanski at 6:30 p.m. at Kane County Hospital Conference Room 355 North Main Kanab, Utah 84741

Mr. Szymanski welcomed all the guests.

Work Meeting Discussion

Mr. VanDyke reviewed the Utah Public and Open Meeting Act with the Kane County Hospital Board Members. Some discussion followed regarding questions about the Utah Public and Open Meeting Act.

Meeting Adjourned at 7:06 p.m. at Kane County Hospital Conference Room 355 North Main Street Kanab, Utah 84741.